VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

Blue Ribbon Lakefront Building Committee

Thursday, August 28, 2008 @ 5:00 PM

PLEASE TAKE NOTICE that the following meeting has been called for by the "Blue Ribbon Lakefront Building Committee" of the Village of Fontana-on-Geneva Lake and will meet on Thursday, August 28, 2008 beginning @ 5:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

- 1) Call Meeting to Order @ 5:00 pm
- 2) Roll Call Blue Ribbon Lakefront Building Committee

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION AND ACTION

- 3) General Business
 - a. Finalize Lakefront Redevelopment Opinion Survey / Confirm Schedule
 - b. TID Project Plan Amendment #3 Update
 - c. Request for Qualifications (RFQ) Planning & Design Institute
 - i) Review Schedule / Referendum Timeline
- 4) Confirm Quorum for upcoming Meetings
 - a. Thursday, September 11, 2008 @ 5 PM
 - b. Thursday, September 25, 2008 @ 5 PM
- 5) Adjournment

<u>Dated this 26th day of August, 2008</u>. Posted: Village Hall, Fontana Library, Post Office, Website *Joseph A. McHugh – Executive Director* <u>cdadirector@villageoffontana.com</u>

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information and/or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.